CCLVI 2017 Annual Membership Meeting
Sparks, Nevada.

Present: Officers and Directors: Leslie Spoone, Kathy Farina, Richard Rueda, Robert Spangler, Linda Allison, Charlie Glaser, Patti Cox, Angelo Lanier, Zelda Gebhard, Sara Conrad, Fred Scheigert,

Members: David Cox, Mark Bulger, Kathy Casey, Ken Stewart, Donna Pomerantz, David Trott, Grady Ebert, Allan Casey, Charlie Dubbin, Al Dubbin, Lindsey Tilden, Jim Jirak, Bernice Kandarian, Dan Smith, Cathy Schmitt Whitaker, Nancy Matulis, Carolyn Burley,

Secretary’s Report: The minutes of the 2016 membership meeting were read and approved. Angelo moved to accept, Jim second. MC

Treasurer’s Report: Linda gave a financial report covering the years activities. Angelo moved to accept the report, second Grady. MC

Presidents Report: There are about 100 “Insights into Low Vision” books left. Christine Chaikin has been helping with the editing of the Vision Access. The organization is moving forward, and things are looking good.

Motion from the floor: Patti moved to set aside committee reports and to take up the reading and approval of the proposed constitution. Seconded by David Cox. MC

Proposed Constitution:
The reading of the constitution generated a heated discussion. Motion was made to refer to committee and that the chair of the committee seek assistance from within ACB to help in clearing up concerns of the membership. Motion by Angelo seconded by Charlie. MC. Robert will ask John McCann to be a part of the committee as well as Donna Pomerantz. The membership agreed to the request.

Elections: A slate of candidates was presented.
First Vice President: Kathy Farina, Secretary: Robert Spangler, Board seats: Fred Scheigert, Zelda Gebhard elected by acclimation.
3rd Seat: Christine Chaikin = 18 Grady Ebert = 13
Old Business:
None

New Business:
Bernice Kandarian expressed that we need to be thinking about the upcoming 40th anniversary of CCLVI in 2019.

Bernice moved to establish an Anniversary Committee to plan and work with the Convention Committee. Second Dan Smith. MC

Bernice would not chair the committee but would be a part of the committee.

Linda moved to create a standing committee that will document and preserve the history of the organization. “History Committee” was named. Angelo second MC

Patti and Bernice would be part of the committee.

Resolution:
A request to support a resolution concerning glass doors that would be coming to the floor of the ACB convention. The resolution will be forwarded to the lists. It was moved and seconded to support the resolution. MC

AALVI and CCLVI:
It was suggested that to help in costs of convention that the Convention Committee should reach out to AALVI to see if we could combine programming efforts to better reach interested persons.
Angelo moved that CCLVI Convention Committee should make every effort to reach an agreement to work with AALVI to have a joint programming effort. Grady seconded. MC

New Affiliate:
Robert announced that a new affiliate has joined CCLVI. The approval came at the March Board meeting. The board was pleased to announce that the Kentucky Council of Citizens with Low Vision is now part of our growing family.
Large Print Survey:
Donna asked that members take part in the ACB Large Print survey and thanked those who have already taken the survey.

Meeting adjourned

Respectfully submitted
Robert Spangler
Secretary